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SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES CENTRAL DISTRICT

FRANK MANCUSO, SR., an individual,

Petitioner,

BS 040197 (Petition assigned to Judge O'Brien)

v.

CALIFORNIA STATE COASTAL CONSERVANCY, an agency of the State of California, CALIFORNIA STATE COASTAL CONSERVANCY BOARD, the governing body of the California State Coastal Conservancy, the CALIFORNIA DEPARTMENT OF GENERAL SERVICES, an agency of the State of California, THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, an agency of the State of California and DOES 1 through 100,

Respondents.

STATE COASTAL CONSERVANCY, DEPARTMENT OF GENERAL SERVICES
AND MOUNTAIN RECREATION AND CONSERVATION AUTHORITY
MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO THE
PETITION FOR WRIT OF MANDATE

Hearing: Sept. 23, 1997 Time: 9:30 A.M. Dept.: 85

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9	SUPERIOR COURT OF THE STATE OF CALIFORNIA				
	COUNTY OF LOS ANGELES				
10	CENTRAL DISTRICT				
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12	FRANK MANCUSO, SR., an individual,	BS 040197			
	and the state of t	(Petition assigne			
13	Petitioner,	O'Brien)			
14	v.	STATE COAS			
		CONSERVANO			

CALIFORNIA STATE COASTAL

CONSERVANCY, an agency of the State of

California, CALIFORNIA STATE COASTAL

the California State Coastal Conservancy, the

State of California and DOES 1 through 100.

THE MOUNTAINS RECREATION AND

CALIFORNIA DEPARTMENT OF GENERAL

SERVICES, an agency of the State of California.

CONSERVATION AUTHORITY, an agency of the

CONSERVANCY BOARD, the governing body of

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BS 040197 (Petition assigned to Judge O'Brien)

STATE COASTAL CONSERVANCY, DEPARTMENT OF GENERAL SERVICES AND MOUNTAIN RECREATION AND CONSERVATION **AUTHORITY** MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO THE PETITION FOR WRIT OF MANDATE

Respondents. Hearing: Sept. 23, 1997 Time: 9:30 A.M.

Dept.:

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INTRODUCTION AND SUMMARY OF ARGUMENT

This case involves Frank Mancuso, the owner of a large beachfront lot in Malibu, and the State Coastal Conservancy. Mr. Mancuso's property is burdened by a ten foot wide public access easement running along its edge and the edge of an adjacent parcel of property from Pacific Coast Highway to the mean high tide line of the Pacific Ocean (hereinafter the

"Easement"). The State Coastal Conservancy is the holder of that easement on behalf of the People of California.

The essential act upon which this suit is based is a determination by the Conservancy to authorize the expenditure of funds for a contract with an individual, Charles Rauw. The contract's purpose was the collection of data on the cost of making improvements to the Easement necessary to allow the public to safely pass from Pacific Coast Highway to the mean high tide line. At the time this data collection was authorized, the Conservancy had only limited funds available for the development of the Easement. Thus, before committing itself to the cost of a major study of the impacts of developing the Easement, the Conservancy wanted to know if it could afford to even build the Easement's essential infrastructure. Simply put, the Conservancy wanted to know if it could afford to build the Easement before it even began the more expensive and time consuming process of deciding whether it would be appropriate to do so.

Mr. Mancuso asserts that the Conservancy and the Department of General Services ("Department") were required to adopt notice procedures pursuant to Public Resources Code section 31107.1 for a determination such as this and that this Court should compel the Conservancy and the Department to do so.

In addition, petitioner argues that the Conservancy failed to meet its duties and responsibilities under the California Environmental Quality Act, Public Resources Code section 21000 et seq. (hereinafter "CEQA") when it determined to authorize funds for this data collection.

Contrary to petitioner's apparent belief, Public Resources Code section 31107.1 has no application to an authorization such as this. That section, on its face, applies only to the

^{1.} Petitioner filed a first amended petition on or about November 29, 1996 adding the Mountains Recreation and Conservation Authority ("MRCA") as a respondent. The MRCA was added because petitioner wished to challenge the validity of a proposed contract for maintenance of the easement at issue in this proceeding which was to be executed between the Conservancy and the MRCA. That contract was never executed by the MRCA and, as conceded by petitioner, the Conservancy withdrew its authorization for entering into such a contract with the MRCA on January 23, 1997. As a result, any cause of action against the MRCA or the Conservancy on the basis of the proposed contract has become moot.

development and implementation of procedures for "land acquisition, leasing, options to purchase, land disposal and other property transactions". An authorization to collect data is simply not a "property transaction".

Furthermore, even if section 31107.1 applied to an authorization to collect data, neither the Conservancy or the Department have the legal authority to adopt notice procedures such as petitioner requests. In asking this Court to compel the Conservancy and the Department to adopt notice procedures for section 31107.1 transactions, Mr. Mancuso has sought to compel these agencies to adopt standards of general application. Such standards are regulations within the meaning of Government Code section 11342(g) and must be approved by the Office of Administrative Law ("OAL") after a lengthy, expensive and time-consuming review process. OAL, in turn, under Government Code section 11349.1, may refuse to approve any regulation which, among other things, it finds is unnecessary or a duplication of other rules or regulations.

As a consequence, Public Resources Code section 31107.1 must be construed in conjunction with the subsequently enacted Government Code provisions which established the OAL. When viewed in that light, respondents not only are legally prohibited from adopting the procedures sought by petitioner on their own but have the legislative discretion to determine whether to commence the costly, time-consuming and uncertain outcome of submitting such procedures for review and approval by OAL.

Because mandamus will not lie to compel an unlawful act or to compel the exercise of legislative discretion, petitioner's causes of action based on a purported duty under Public Resources Code section 31107.1 must dismissed and his writ request denied.

Assuming, however, that the Conservancy had some duty to adopt regulations, the petition is still deficient because Mr. Mancuso has failed to allege any facts demonstrating that he has standing to insist that the Conservancy and the Department adopt any procedures for the property transactions listed in section 31107.1 or that there is a case or controversy between himself and the Conservancy and the Department on this question. Nothing in his pleadings or the memorandum supporting his petition suggests that the Conservancy will

acquire, lease, option, dispose of or engage in any other property transaction which in any way affects his vital interests. Thus, petitioner has failed to show any beneficial interest in obtaining the requested writ or that the failure to grant the writ will directly and immediately harm his interests.

Finally, the data collection authorized by the Commission is categorically exempt from CEQA review under 14 California Code of Regulations section 15306 and, thus, is not a project within the meaning of 14 California Code of Regulations section 15378(b)(1).

STATEMENT OF FACTS

- 1. The Conservancy accepted the Easement in June 1982. (Administrative Record ("A.R."), Exh. 3, p. 014.)^{2/}
- 2. The Easement runs from Pacific Coast Highway through an existing gate, driveway and proposed tennis court area, past two houses and then along the walls of a steep ravine. The improvements were made without Conservancy authorization and would be removed at the property owner's expense. (A.R., Exh. 3, p. 014.) Since its acquisition, the Easement has not been opened to public use. (Id.)
- 3. In September 1995, the Conservancy authorized an interagency management agreement with the MRCA to operate and maintain several public accessways in Malibu including the Easement. (See Exhibit A, pp. 015-026 of Request for Judicial Notice of Official Acts of the Conservancy on January 23, 1997 (hereinafter "Exhibit A"). This request for judicial notice has been filed concurrently with this memorandum.) This agreement was never executed by the MRCA.

^{2.} In his memorandum, petitioner asserts that he has submitted to the Court the administrative record certified by the Conservancy. Mr. Mancuso has, however, also served on respondents another set of documents entitled administrative record. The documents in that record were not certified by the Conservancy and, in fact, contain, in Exhibits 14 through 21, documents which were not part of the record certified by the Conservancy. Respondents object to the admission in evidence of that purported administrative record. All references to the administrative record by respondents are to the record certified by the Conservancy.

- 4. In April, 1996, the Conservancy staff placed on the Conservancy's agenda for its May 16, 1996 meeting a proposal to disburse funds to retain technical experts to determine the cost of building access improvements on the Easement. (A.R., Exh. 5, p. 024.)
- 5. Notice of the staff recommendation with respect to that agenda item was faxed to a Ms. Mcabe who the Conservancy staff believed was acting as Mr. Mancuso's agent. (A.R., Exh. 5, p. 024.)
- 6. On May 16, 1996, the Conservancy adopted its staff recommendation and approved the disbursement of funds to technical experts for the purpose of determining the cost of building access improvements for the Easement. (A.R., Exh. 4, pp. 021-023.)
- 7. Pursuant to the Conservancy's authorization, an agreement with Charles I. Rauw was executed on June 28, 1996. That agreement called for Mr. Rauw to prepare a topographic survey of the Easement, assess the geologic and geotechnical conditions of the property and how they would impact construction of improvements to the Easement, determine how the improvements would be designed, prepare a design and develop a cost estimate for the design taking into consideration the fact that construction materials might have to be mobilized within the Easement itself. (A.R., Exh. 13, pp. 049-050.)
- 8. The contract was not implemented, in part, because petitioner refused to permit Mr. Rauw on the property.
- 9. On January 23, 1997, the Conservancy, after giving notice to Mr. Mancuso's attorneys, authorized the disbursement of funds to retain technical specialists to collect data and evaluate the resources on the property subject to the Easement. (Exhibit A, pp. 004, 007.) In response to this authorization, the contract with Mr. Rauw described above has been partially implemented.
- 10. On January 23, 1997, the Conservancy also amended its September 20, 1995 action authorizing an interagency management and operation agreement with the MRCA by deleting authorization for that agreement to include the Easement. (<u>Id</u>.)

ARGUMENT

I.

SECTION 31107.1 HAS NO APPLICATION TO COLLECTION. THUS, THECONSERVANCY AND DEPARTMENT HAVE NO DUTY TO ADOPT A REGULATION TO PROVIDE NOTICE OF PROPOSED FUTURE CONSERVANCY **DETERMINATIONS** REGARDING DATA COLLECTION PURSUANT TO THAT SECTION

The principal argument advanced in petitioner's memorandum is that the Conservancy and the Department have a duty to adopt a regulation pursuant to Public Resources Code section 31107.1 which provides for notice of proposed Conservancy decisions authorizing the staff to disburse funds for data collection.

Contrary to petitioner's belief, section 31107.1 has no application whatsoever to Conservancy authorization's to disburse funds for data collection. The section, on its face, applies only to property transactions. In this regard, the statute provides as follows:

"The Department of General Services and the conservancy shall jointly develop and implement appropriate procedures to ensure that land acquisition, leasing, options to purchase, land disposal, and other property transactions undertaken in accordance with the provisions of this division are carried out efficiently and equitably and with proper notice to the public."

Under the principle of statutory construction known as ejusdem generis, where general words follow the enumeration of particular classes of persons or things, the general words will be construed as applicable only to persons or things of the same general nature or class as those enumerated. (Harris v. Capital Growth Investors XIV (1991) 52 Cal.3d 1142.) This rule is based on the obvious reason that if the Legislature had intended the general words to be used in their unrestricted sense, it would have not mentioned the particular things or classes of things, which would in that event become mere surplusage. (Peralta Community College Dist. v. Fair Employment & Housing Com. (1990) 523 Cal.3d 40.)

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In this case, section 31107.1 uses the terms property transactions after enumerating a list of specific transactions such as acquisitions, options to purchase, leasing and property disposal. As a result, the term property transaction must be construed as limited to similar transactions. Here, an authorization to enter into a data collection contract can in no sense be compared meaningfully with leases, options, acquisitions or sales of real property. Thus, section 31107.1 has no relationship with the Conservancy action at issue in this proceeding and the Conservancy and the Department, therefore, have no duty to adopt a regulation providing notice of any such proposed future actions pursuant to that section.

II.

ASSUMING ARGUENDO THAT SECTION 31107.1 MAY BE APPLIED TO THE FACTS OF THIS CASE, GIVEN SUBSEQUENT **ESTABLISHMENT** OF THE OFFICE ADMINISTRATIVE LAW, THE CONSERVANCY AND THE DEPARTMENT HAVE NO LEGAL ABILITY TO ENACT A REGULATION ON THEIR OWN AND, IN FACT, HAVE THE LEGISLATIVE DISCRETION TO DECIDE WHETHER TO UNDERGO THE LENGTHY, EXPENSIVE AND UNCERTAIN PROCESS OF SEEKING OAL APPROVAL OF A PROPOSED REGULATION

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Even if section 31107.1 could be applied to the facts of this case, neither the Conservancy nor the Department have the legal authority, on their own, to adopt notice procedures such as petitioner requests. In asking this Court to compel the Conservancy and the Department to adopt notice procedures for section 31107.1 transactions, Mr. Mancuso has sought to compel these agencies to adopt standards of general application. Such standards are regulations within the meaning of Government Code section 11342(g). That section provides, in pertinent part, as follows:

"'Regulation' means every rule, regulation, order, or standard of general application or the amendment, supplement, or revision of any rule, regulation, order, or standard adopted by any state agency to implement, interpret, or make specific the law enforced or administered by it, or to govern its procedure, except one that relates only to the internal management of the state agency."

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Pursuant to Government Code section 11340.5, state agencies such as the Conservancy and the Department Government Code may not:

"... issue, utilize, enforce, or attempt to enforce any guideline, criterion, bulletin, manual, instruction, order, standard of general application, or other rule, which is a regulation as defined in subdivision (g) of Section 11342, unless ... it has been adopted as a regulation and filed with the Secretary of State pursuant to this chapter."

To comply with the above mentioned chapter, such regulations must be approved by OAL after a lengthy, expensive and time-consuming review process. (See generally, Govt. Code §§ 11343.1 through 11349.5.) OAL, in turn, under Government Code section 11349.1, may refuse to approve any regulation which, among other things, it finds is unnecessary or a duplication of other rules or regulations. Under Government Code section 11349(a), a regulation is necessary if "the record of the rulemaking proceeding demonstrates by substantial evidence the need for a regulation taking into account the totality of the record." Pursuant to Government Code section 11349(f), a regulation may be considered duplicative if it serves the same purpose as a state or federal statute or another regulation. Moreover, if there is duplication or an overlap, the agency proposing a regulation must justify the overlap or duplication.

As a consequence, Public Resources Code section 31107.1 must be construed in conjunction with Government Code sections 11340 et seq. which established the OAL. Section 31107.1 was enacted in 1978, while, section 11340 et seq. first became effective more than one year later and Government Code section 11346 specifically provides that it governs the adoption of regulations pursuant to "any statute heretofore or hereafter enacted." When viewed in that light, respondents not only are legally prohibited from adopting the procedures sought by petitioner on their own but have the legislative discretion to determine whether to commence the costly, time-consuming and uncertain outcome of submitting such procedures for review and approval by OAL.

BECAUSE MANDAMUS WILL NOT LIE TO COMPEL AN ILLEGAL ACT OR TO COMPEL THE EXERCISE OF LEGISLATIVE DISCRETION, NO WRIT MAY ISSUE COMPELLING RESPONDENTS TO ADOPT THE REGULATION SUGGESTED BY PETITIONER

As set forth above, petitioner has asked this Court to order respondents to perform an act they cannot lawfully perform and to exercise their legislative authority in a particular manner. Established legal principles, however, make clear that mandamus is not available to compel a respondent to perform an act which the law prohibits or which the respondent has no legal ability to perform. (Daniels v. Superior Court (1955) 132 Cal.App.2d 700.) Likewise, settled law provides that a writ of mandate will not issue to compel the exercise of legislative discretion. (United Assn. of Journeymen v. City and County of San Francisco (1995) 32 Cal.App.4th 751, 759; Skylar v. Franchise Tax Board (1986) 185 Cal.App.3d 616,624.) As a result, this Court should deny petitioner's request for a writ of mandate compelling respondents to adopt the requested regulation.

As the court held in <u>United Assn. of Journeymen v. City and County of San</u>

<u>Francisco</u>, <u>supra</u>, 32 Cal.App.4th 759:

"When a writ of mandate is sought with respect to a governmental body, it is essential that the court determine whether the act the writ seeks to compel is a legislative act, involving the exercise of discretion, or purely ministerial. '[A] court is without power to interfere with purely legislative action, in the sense that it may not command or prohibit legislative acts[.]...The reason for this is a fundamental one--it would violate the basic constitutional concept of the separation of powers among the three coequal branches of the government." (Citations omitted.) (Emphasis in the original.)

In this case, with the enactment of the statute establishing the OAL, respondents have the discretion to determine whether to propose the adoption of regulations. If they determine that a particular regulation is unnecessary or duplicative or if they believe that

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OAL might find that a particular regulation would be unnecessary or duplicative, respondents have the discretion not to propose adoption. Here, the existence of the notice requirements of the State Open Meeting Act, Government Code section 11125 coupled with the requirements of cases such as <u>Horn v. County of Ventura (1979)</u> 24 Cal.3d 605, provide ample basis for the conclusion that no addition regulations regarding notice need be adopted.

IV.

PETITIONER HAS FAILED TO DEMONSTRATE THAT HE HAS A BENEFICIAL INTEREST IN THE ADOPTION OF REGULATIONS PURSUANT TO SECTION 31107.1 OR THAT ANY INTEREST HE POSSESSES WILL BE SIGNIFICANTLY INJURED SHOULD SUCH REGULATIONS NOT BE ADOPTED. THUS, HE IS NOT ENTITLED TO MANDAMUS RELIEF

Assuming, however, that the Conservancy had some duty to adopt regulations, the petition is still deficient because Mr. Mancuso has failed to allege any facts demonstrating that he has standing to insist that the Conservancy and the Department adopt any procedures for the property transactions listed in section 31107.1 or that there is a case or controversy between himself and the Conservancy and the Department on this question. Nothing in his pleadings or the memorandum supporting his petition suggests that the Conservancy will acquire, lease, option, dispose of or engage in any other property transaction which in any way affects his vital interests. Indeed, Mr. Mancuso concedes that he received proper notice of the Conservancy's January 23, 1997 action authorizing the Rauw data collection contract and fails to demonstrate that the Conservancy intends to acquire, dispose of, lease, option or otherwise engage in any other property transaction affecting his vital interests without giving him proper notice. Thus, petitioner has failed to show any beneficial interest in obtaining the requested writ or that the failure to grant the writ will directly and immediately harm his interests.

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V.

PURSUANT TO 14 CALIFORNIA CODE OF REGULATIONS 15306, THE DATA COLLECTION CONTRACT DECISION AT ISSUE IS CATEGORICALLY EXEMPT FROM THE REQUIREMENTS OF CEOA

Finally, the data collection authorized by the Commission is categorically exempt from CEQA review under 14 California Code of Regulations section 15306 and, thus, is not a project within the meaning of 14 California Code of Regulations section 15378(b)(1).

Section 15378(b)(1) specifically provides that a project under CEQA does not include "Anything specifically exempted by state law." Section 15306 provides that exemption for the data collection contract authorization at issue in this case when it states that a Class 6 exemption exists for:

"...basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. These may be strictly for information gathering purposes, or as part of a study leading to an action which a public agency has not yet approved, adopted, or funded."

In this case, the Conservancy authorized its staff to fund a contract with Charles Rauw to provide information about the cost of placing access improvements on the Easement taking into consideration the particular geology, geotechnical and physical impediments on the site. That action fits well within the definition of a Class 6 exemption from CEQA.

Indeed, the Conservancy specifically did not want to perform the type of analysis suggested by petitioner until such time as it had information that it could actually afford to improve the Easement.

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CONCLUSION

For all the foregoing reasons, it is respectfully requested that this Honorable Court deny the petition for writ of mandate.

Dated: September 12, 1997.

Respectfully submitted,

DANIEL E LUNGREN Attorney General

PETER H. KAUFMAN

Supervising Deputy Attorney General

Attorneys for Respondents

DECLARATION OF SERVICE

Case Name:

Mancuso v. Ca. State Coastal Conservancy, et al. L.A. Superior Court, Central Dist. No.: BS 040197

I declare:

I am employed in the County of San Diego, California. I am 18 years of age or older and not a party to the within entitled cause; my business address is 110 West A Street, Suite 1100, P.O. Box 85266, San Diego, California 92186-5266.

On <u>September 15, 1997</u>, I served the attached

STATE COASTAL CONSERVANCY, DEPARTMENT OF GENERAL SERVICES AND MOUNTAIN RECREATION AND CONSERVATION AUTHORITY MEMORANDUM OF POINTS AND AUTHORITIES IN OPPOSITION TO THE PETITION FOR WRIT OF MANDATE

by placing a true copy thereof enclosed in a United Parcel Service Next Day Air sealed envelope thereon fully prepaid at San Diego, California, addressed as follows:

IRELL & MANELLA LLP Allan J. Abshez, Esq. Michael S. Lowe, Esq. 1800 Avenue of the Stars, Suite 900 Los Angeles, CA 90067-4276

Attorneys for Petitioner Frank Mancuso, Sr.

I declare under penalty of perjury the foregoing is true and correct and that this declaration was executed on September 15, 1997 at San Diego, California.

J. JASON MURRAY

Signature